



Companies House
— for the record —

AR01 (ef)

Annual Return



X639WIJC

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Company Name: **4558 S LIMITED**

Company Number: **06482712**

Date of this return: **24/01/2010**

SIC codes: **7487**

Company Type: **Private company limited by shares**

Situation of Registered Office: **4 TERMINAL HOUSE STATION APPROACH
SHEPPERTON
MIDDLESEX
TW17 8AS**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**
Name: **PML SECRETARIES LIMITED**
Registered or principal address: **1 POULTRY
LONDON
ENGLAND
EC2R 8JR**

European Economic Area (EEA) Company

Register Location: **ENGLAND/WALES**
Registration Number: **6147423**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**
Full forename(s): **DAVID**
Surname: **FOX**
Former names:
Service Address recorded as Company's registered office
Country/State Usually Resident: **ENGLAND**

Date of Birth: **1957-09-26** *Nationality:* **BRITISH**
Occupation: **DRIVER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ALL HAVE EQUAL RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 24/01/2010

Name: **DAVID FOX/4558 S LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.